

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 3 June 2008 TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee I: Present: Victoria Almedia, Esq., (Vice Chair), John W. Flynn, Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, DC, (Chair), Robert Ricci, Larry Ross

Not Present: Joseph V. Centofanti, MD, Robert Whiteside

Excused: Edward F. Almon

Staff: Valentina D. Adamova, Loreen Angell, Michael Rodriguez (Intern)

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chairman noted the availability of conflict of interest forms for any member who may have a conflict. Minutes of the 21 August 2007, 12 February 2008, and 4 March 2008 Project Review Committee-I meetings were approved as submitted. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Flynn, Lapierre, Madden, Quigley, Ricci, Ross.

2. General Order of Business

The first item on the agenda was the application of **Northwest Community Health Care** for a change in effective control of Bayside Family Healthcare, Inc. which operates an Organized Ambulatory Care facility at 308 Callahan Road in North Kingston.

The applicant reviewed additional information provided and answered Committee's questions.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were Almeida, Flynn, Lapierre, Madden, Quigley, Ricci, Ross.

There being no further business the meeting adjourned at 2:46 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist